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**AGENDA**  
**CAF EXECUTIVE COMMITTEE MEETING**  
**10 September 2020 – 10:00 A.M (GMT) – Videoconference**

❖ **WELCOME ADDRESS BY THE PRESIDENT**

**I. ROLL CALL**

**II. APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD BY VIDEOCONFERENCE ON THE 30<sup>TH</sup> OF JUNE 2020**

**III. RATIFICATION OF THE DECISIONS OF THE EMERGENCY COMMITTEE**

1. Decision of the 25<sup>th</sup> of July 2020: Validation of the dates and formats of the semi-finals and finals of the Interclubs, the Qualifiers of the AFCON 2021 and World Cup 2022.
2. Decision of the 12<sup>th</sup> of August 2020: Validation of the dates of TOTAL AFCON U-17, Morocco 2021.
3. Decision of the 20<sup>th</sup> of August 2020: Approval of the calendar of Interclubs season 2020-2021 and selection of the venue of the Champions League Final for the current season.

**IV. ORDINARY GENERAL ASSEMBLY 2020 – ELECTIVE GENERAL ASSEMBLY 2021 AND THE SCHEDULE OF THE ELECTIONS**

**V. COMPETITIONS**

**1. African Nations Championship**

- A. Dates of the CHAN 2020 Final Tournament
- B. Dates of the CHAN 2022 Final Tournament
- C. Updates of the CHAN Regulations: Qualifiers Regulations in case of change of the host country
- D. Introduction of the 4<sup>th</sup> replacement Regulation

**2. Women's Football**

- A. CAF Women's Champions League
- B. Dates of the Women's AFCON 2022 Final Tournament



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### **3. Youth Competitions**

- A. AFCON U-17 Morocco 2021 and U-20 Mauritania 2021 Zonal Qualifiers
- B. Proposal to amend the IRM tests regulations.

### **4. Bid opening for the selection of hosts of CAF upcoming Competitions**

- A. Update on the bids to host the AFCON Beach Soccer 2020
- B. Bid opening for the upcoming competitions (Women's AFCON, AFCON U-17 & U-20 2023, AFCON Beach Soccer 2022)

5. Suspension of team officials

6. 2020 – 2021 Calendar

## **VI. FINANCE**

- 1. Proposal to review the indemnity rate of CAF staff on mission
- 2. Proposal for a new salary structure for CAF staff
- 3. Use of CAF medical Insurance funds

## **VII. REPORT OF THE AD HOC COMMITTEE ON LEGAL AFFAIRS REFORMS**

## **VIII. HUMAN RESSOURCES**

- 1. CAF Staff Regulations
- 2. Reorganization of the administration

## **IX. ASSIST PROGRAMS**

- 1. **FIFA FORWARD:** Validation of the new projects
- 2. **UEFA ASSIST:** Report

**X. MARKETING:** Graphic design and visual identity of the Africa Cup of Nations and CAF Competitions

## **XI. A.O.B.**

- 1. Dispute between the Algerian Football Federation and the Tunisian Football Federation

## **XII. DATE AND VENUE OF THE NEXT MEETING**